

No. **C 78839**

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SINGING HEART, INC.
EDWARD A. MCCALLUM
19 PACKER LN
SALMON, ID 83467

EDWARD A. MCCALLUM
S. WILLIAMS CREEK RD.
SALMON, ID 83467

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edward McCallum	19 Packer Lane	Salmon	ID	83467
Secretary	Peggy McCallum	19 Packer Lane	"	ID	83467
Director	Edward McCallum	"	"	"	"
Director	Peggy McCallum	"	"	"	"
Director	Duane McCallum	3649 S. 4th Avenue	Yuma	AZ	85365

5. Organized Under the Laws of:

IDAHO
C 78839

6.

Signature

Peggy McCallum

Date

4-20-04

Name
(Typed or
Printed)

Peggy McCallum

Title

Secretary

2004063104